



**City Council
Agenda
Tuesday, June 5, 2018**

Afternoon Session

1:30 P.M.

City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

Evening Session

6:00 P.M.

City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Mayor Paula Perotte

Mayor Pro Tempore Stuart Kasdin

Councilmember Roger S. Aceves

Councilmember Michael T. Bennett

Councilmember Kyle Richards

Michelle Greene, City Manager

Michael Jenkins, City Attorney

Deborah S. Lopez, City Clerk

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (included assisted listening devices), please contact the City Clerk's office at (805) 961-7500. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

TELEVISION COVERAGE:

Each regular City Council meeting is broadcast live on Goleta City TV Channel 104.148, (Cox Subscribers Channel 19) on the 1st and 3rd Tuesdays and rebroadcast on Wednesdays and Saturdays at 10:00 a.m., and 5:00 p.m.

WEB STREAMING:

Live webstreaming of the City Council meetings are available at www.cityofgoleta.org.

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk e-mail: dlopez@cityofgoleta.org; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the City Council for consideration during the Council meeting, written information must be submitted to the City Clerk no later than Monday at noon prior to the City Council meeting. Material received after this time may not be reviewed by the City Council prior to the meeting.

AFTERNOON SESSION**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****REPORT FROM CLOSED SESSION - (City Attorney)****PUBLIC FORUM**

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Council on any item not on the posted agenda. The Council may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. PRESENTATION**A.1 [18-200](#) STAR Communities Rating System and Certification**

Recommendation: Receive a presentation from STAR Communities on the STAR Communities Rating System, the City of Goleta's award as a Certified 3-STAR Community, and a summary of the June 4, 2018, workshop.

Staff: Peter Imhof, Planning & Environmental Review Director
Cindy Moore, Sustainability Coordinator

Estimated Time: 15 minutes

B. CONSENT CALENDAR**B.1 [18-211](#) Approval of the City Council Meeting Minutes of May 15, 2018**

Recommendation: Approve the City Council Meeting Minutes of May 15, 2018.

Staff: Deborah S. Lopez, City Clerk

B.2 [18-182](#) Adoption of Library Policies

Recommendation:

- A. Review and adopt the Goleta Valley Library Rules of Conduct;
- B. Review and adopt the Goleta Valley Library Patron Suspension Policy;
- C. Review and adopt the Goleta Valley Unattended Children Policy;
- D. Review and adopt the Goleta Valley Library Americans with Disabilities Act Service Animal Policy;
- E. Review and adopt Goleta Valley Library Display Case Policy;
- F. Review and adopt the Goleta Valley Library Rules of Use of Meeting Rooms Policy;
- G. Review and adopt the Goleta Valley Library Collection Development Policy;
- H. Review and adopt the Goleta Valley Library Staff Use of Library Materials Policy;
- I. Review and adopt the Goleta Valley Library Lost and Found and Abandoned Property Policy; and
- J. Review and adopt The Goleta Valley Library 3D Printer Policy.

Staff: Carmen Nichols, Deputy City Manager
B. Allison Gray, Library Director

B.3 [18-192](#) Public Works Annual Maintenance Services Contracts for Fiscal Year 2018-19

- Recommendation:**
- A. Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2014-129 with Agri-Turf Supplies, Inc., for consulting arborist services, increasing the maximum contract amount by \$30,000, for a total not-to-exceed amount of \$165,000 and extending the agreement to June 30, 2019 (Attachment 2).
 - B. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2016-102 with Storrer Environmental Services for biological and environmental consulting and monitoring services to extend the term of the agreement only, to June 30, 2019 (Attachment 4).

Staff: Bob Morgenstern, Public Works Manager

B.4 [18-194](#) Amendment No. 2 to the Consultant Services Agreement (2016-143) with MNS Engineers, Inc. for Construction Management, Inspection and Materials Testing (CMIT) Services for the Hollister Ave Class I Bike Path Project.

Recommendation: Authorize the City Manager to execute Amendment No. 2 to Agreement 2016-143 with MNS Engineers Inc. for Construction Management Services for the Hollister Class I Bike Path project increasing the contract amount by \$52,440 for a total not to exceed amount of \$527,536.00 and to extend the term of the agreement to June 30, 2019.

Staff: Teresa Lopes, Senior Project Engineer

C. PUBLIC HEARING**C.1 [18-125](#) Public Hearing for Approval of 2018-19 Community Development Block Grant (CDBG) Action Plan**

Recommendation: A. Conduct a public hearing to receive input on the needs, goals and objectives identified in the 2018-19 Community Development Block Grant (CDBG) Action Plan, which has been updated to reflect the 2018-19 funding allocation received from the U.S. Department of Housing and Urban Development (HUD).

 B. Approve the final 2018-19 CDBG Action Plan and authorize submittal to HUD, subject to staff making any edits requested by the City Council.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
 Dana Grossi, Management Analyst

Estimated Time: 15 minutes

D. DISCUSSION/ACTION ITEM**D.1 [18-148](#) Award of Goleta City Grants for the 2018-19 Program Year**

Recommendation: Approve the 2018-19 Goleta City Grant Program funding recommendations of the Grant Funding Review Standing Committee.

Staff: Carmen Nichols, Deputy City Manager
 Dana Grossi, Management Analyst

Estimated Time: 30 minutes

D.2 [18-219](#) Mid-Cycle Financial Review of the Two-Year Operating and Capital Improvement Program Budgets for 2018/19

- Recommendation:**
- A. Adopt Resolution No. 18-____, entitled, "A Resolution of the City Council of the City of Goleta, California Amending the City's Operating and Capital Improvement Program Budgets for the Two-Year Budget that began July 1, 2017 and ends June 30, 2019."
 - B. Adopt Resolution No. 18-____ entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2018-19."
 - C. Adopt Resolution No. 18-____ entitled, "A Resolution of the City Council of the City of Goleta, California Amending the City of Goleta Schedule of Authorized Positions and The City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2017-18 and Fiscal Year 2018-19 and, Adding the Classification Specifications of Emergency Services Coordinator and Budget Analyst."

Staff: Michelle Greene, City Manager
Luke Rioux, Finance Director

Estimated Time: 30 minutes

D.3 [18-193](#) A Proposal from MarBorg Industries for a 10-year Extension of the Franchise Agreement for Solid Waste Collection Services

- Recommendation:**
- A. Consider the March 15, 2018 proposal submitted by MarBorg Industries to extend the term of the Solid Waste Collection Services Franchise Agreement for an additional 10 years beyond the current termination date, to June 30, 2031; and,
 - B. If City Council accepts MarBorg's proposal, direct Public Works Public Works staff to prepare an amended and restated Franchise Agreement for Council's approval and execution at the July 17, 2018 City Council Meeting.

Staff: Everett King, Environmental Services Coordinator

Estimated Time: 40 minutes

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

CLOSED SESSION**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matters of pending litigation:

- Kellogg Square, LLC et al v. City of Goleta (County of Santa Barbara Superior Court, Case No. 18CV02385)

**CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION
– THREAT OF LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) with regard to one potential case.

RECESS TO EVENING SESSION**CITY COUNCIL MEETING****6:00 P.M.****130 Cremona Drive, Suite B
Goleta, California**

EVENING SESSION**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****REPORT FROM CLOSED SESSION - (City Attorney)****PUBLIC FORUM**

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AMENDMENTS OR ADJUSTMENTS TO AGENDA**E. PRESENTATION**

- E.1 [18-162](#) City Logo Tile: Jose Tolis, Outgoing Parks and Recreation Commission (Student) Member

F. PUBLIC HEARING

- F.1 [18-165](#) Accessory Dwelling Unit Ordinance

Recommendation: Introduce and conduct the first reading (by title only) and waive further reading, of Ordinance No. 18-___, entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing or Amending Sections 35-69.3.9, 35-68.12, 35-70.3.9, 35-70.5.2, 35-70.10, 35-71.3.8, 35-71.13, 35-73.3.9, 35-73.4.2(c), 35-73.10, 35-120.14, 35-142, 35-179.2.3.f.(2), 35-216.3.11, 35-219.3.8, 35-219.13.B, 35-291, and 35-321.2.3.f.(2), of the Goleta Municipal Code Pertaining to the Processing of and Development Standards for Residential Second Units and Adopting New Development Standards for Accessory Dwelling Units" (Attachment 1).

Staff: Peter Imhof, Planning & Environmental Review Department Director
Anne Wells, Advance Planning Manager
J. Ritterbeck, Senior Planner

Estimated Time: 60 minutes

G. DISCUSSION/ACTION ITEM**G.1 [18-215](#) Cannabis Business Tax Ballot Measure**

- Recommendation:**
- A. Consider a draft City Council sponsored Initiative Ordinance, entitled, "An Ordinance of the People of the City of Goleta, California, Adding Chapter 3.08 to Title 3 (Revenue and Finance) of the Goleta Municipal Code Establishing A Tax on Cannabis Businesses Operating Within the City of Goleta;"
 - B. Direct Staff to place a Council-initiated ordinance approving and implementing a Cannabis Business Tax on the November 2018 ballot;
 - C. Direct the City Clerk to forward the Council-initiated Ordinance to the City Attorney for preparation of an Impartial Analysis.

Staff: Carmen Nichols, Deputy City Manager

Estimated Time: 30 minutes

G.2 [18-210](#) Council Compensation

- Recommendation:**
- A. Consider a Draft Option 1 Ordinance No. ____ entitled, "A City Council Sponsored Ordinance of the City Of Goleta Adjusting the Salary for City Council Members and Amending the Goleta Municipal Code" that uses the US Census Bureau index on nonfamily household median income based on the 93117 Zip Code; or
 - B. Consider a Draft Option 2 Ordinance No. ____ entitled, "A City Council Sponsored Ordinance of the City of Goleta Adjusting the Salary for City Council Members and Amending the Goleta Municipal Code" that uses the US Census Bureau index on nonfamily household median income based on the City of Goleta; and
 - C. Direct Staff to place a Council-initiated ordinance regarding compensation rates for the Mayor and City Council on the November 6, 2018 ballot; and
 - D. Direct the City Clerk to forward the Council-initiated Ordinance to the City Attorney for preparation of an Impartial Analysis.

Staff: Carmen Nichols, Deputy City Manager

Estimated Time: 30 minutes

H. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Grant Funding Review Standing Committee Meeting 05/24/2018
- Grant Funding Review Standing Committee Meeting 05/31/2018

I. CITY MANAGER/STAFF REPORT

J. CITY ATTORNEY REPORT